



**METROPOLITAN EDUCATION COMMISSION
MEC REGULAR MEETING**

**Wednesday, May 20, 2015 at 4:00 P.M.
at the Pima County Public Library, 101 N. Stone Ave.,
Tucson, Arizona**

LEGAL ACTION REPORT

1.0 Call to Order

Meeting called to order at 4:05 p.m. by Pat Wiedhopf, MEC Vice Chair.

2.0 Roll Call

Members present: Dr. Louis Albert, Dennis Barger, Dr. Kent Barrabee, Diego Martinez Barrera, Jen Darland, Deborah Embry, George Favela, Jennifer Flores, Steve Freeman, Teri Laguna, Paul Lovelis, Vicky Mullins, Aaron Myers, David Nicholson, Dr. Daisy Rodriguez Pitel, Jennifer Sprung, Dr. Alan Storm, Dr. June Webb-Vignery, Patricia Wiedhopf.

Members absent: Bill Ardern, Dr. Linda Arzoumanian, Dr. Mary Jan Bancroft, James Cook, Richard Elias, Molly Gilbert, Javier Herrera, Amber Mathewson, Jo Riester, Regina Romero, Dr. Kasey Urquidez.

Non-members present: Edward Nossem. Johanna Duffek, Dr. Robert Breault.

3.0 Pledge of Allegiance

The Pledge of Allegiance to the United States of America was recited by all attendees.

4.0 Approval of April 15, 2015 Meeting Minutes

Motion to approve: Steven Freeman

Second: Jennifer Sprung

Motion carried 18-0.

5.0 Approval of April 2015 Financial Report

Motion: Dr. Kent Barrabee

Second: George Favela

Motion carried 18-0.

6.0 MEC Retreat

Discussion item; no formal action taken.

7.0 Committee Reports

7.1 Budget – Discussion item; no formal action taken.

- 7.2 **Crystal Apple Awards – Discussion item; no formal action taken.**
- 7.3 **Appointments – Discussion item; no formal action taken.**
- 7.4 **YAC/TTC – Discussion item; no formal action taken.**
- 7.5 **Issues – Discussion item; no formal action taken.**
- 7.6 **RCAC - Discussion item; no formal action taken.**
- 7.7 **Key to Employment – Discussion item; no formal action taken.**

- 8.0 Call to the Audience -
 No formal action taken.

- 9.0 Adjournment
 Motion to approve: Dr. Kent Barrabee
 Second: Deborah Embry
 Motion carried 18-0. Meeting adjourned at 5:15 p.m.